

Monday, June 16, 2025
Hon. Mae A. D'Agostino, Presiding
Clerk: Britney Norton
Steno: Lisa Tennyson

UNITED STATES OF AMERICA,

vs.

1:23-cr-491 (MAD)

OLUWASEUN ADEKOYA,
Defendant.

APPEARANCES: Office of the U.S. Attorney for the NDNY by: **Benjamin Clark, AUSA, Joshua Rosenthal, AUSA, and Matthew Paulbeck, AUSA** for the Government.

Pro se Defendant: **Oluwaseun Adekoya**, defendant.

O'Connell and Aronowicz by: **Ryan Forbes, Esq.**, stand-by counsel for defendant.

CRIMINAL JURY TRIAL - DAY 6 – Monday, June 16, 2025

9:38 a.m. Judge D'Agostino enters.

9:38 a.m. Mr. Adekoya addresses the Court regarding CoreLogic exhibits/evidence presented to Mr. Adekoya this morning. The Court was notified of the exhibits/evidence on Friday, June 13th after hours.

Judge D'Agostino addresses the Government and Mr. Adekoya.

The Court **RESERVES** on the new exhibits/evidence until foundation is laid.

Judge D'Agostino inquires of the defense regarding the Albany Correctional Facility subpoenaed documents they requested.

Defense counsel will call the jail during lunch for a status update.

9:53 a.m. The jury enters.

9:53 a.m. The Government continues direct examination of their 40th witness, **SPENSER WARREN, FBI Special Agent. G-291, G-211** presented to witness.

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9:58 a.m. sidebar with counsel.

10:00 a.m. The Government continues direct examination of witness, **SPENSER WARREN, FBI Special Agent. G-291, G-211L-ss** presented to witness. G-1, G-1a, G-2, G-2a, G-65, G-3, G-3a, G-12, G-12a, G-1b, G-1e, G-2b-e, G-3b, G-3e, G-65b, G-1c, G-2f, G-2K, G-2h, G-3c presented to witness. G-1b, G-1e, G-2b-e, G-3b, G-65b offered into evidence. **G-1b, G-1e, G-2b-e, G-3b, G-3e, G-65b Accepted and Received.**

10:47 a.m. Sidebar with counsel.

10:50 a.m. The Government continues direct examination of witness, **SPENSER WARREN, FBI Special Agent.** G-1c, G-2f, G-2h, G-2k, G-3c presented to witness and offered into evidence. **G-1c, G-2f, G-2h, G-2k, G-3c Accepted and Received.** G-1d, G-2g, G-2j, G-2L, G-3d presented to witness, the connection is now complete.

10:59 a.m. Recess

11:13 a.m. Judge D'Agostino enters.

Judge D'Agostino addresses counsel regarding G-1d, 2g, 2j, 2L, 3d.
G-1d, 2g, 2j, 2L, 3d Accepted and Received.

11:16 a.m. Judge D'Agostino enters.

11:17 a.m. The Government continues direct examination of witness, **SPENSER WARREN, FBI Special Agent.** G-10a presented to witness.

11:18 a.m. Sidebar with counsel.

11:20 a.m. The Government continues direct examination of witness, **SPENSER WARREN, FBI Special Agent.** G-10a presented to witness and offered into evidence. **G-10a Accepted and Received.** G-12b, G-12c, G-12d presented to witness and offered into evidence. **G-12** presented to witness. **G-12b, G-12c, G-12d Accepted and Received.**

11:29 a.m. Defense cross-examination of witness, **SPENSER WARRANN, FBI Special Agent.**

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11:36 a.m. Government re-direct examination of witness, **SPENSER WARREN, FBI Special Agent. G-1b** presented to witness.

11:53 a.m. Defense cross-examination of witness, **SPENSER WARREN, FBI Special Agent. G-1b** presented to witness.

12:06 p.m. Recess.

12:18 p.m. Judge D'Agostino enters.

12:20 p.m. The jury enters.

12:21 p.m. The Government calls as its *41st witness*, **CO-CONSPIRATOR Number 15**. The witness is sworn and questioned. **G-179, G-1b** presented to witness.

12:28 p.m. sidebar with counsel.

12:29 p.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 15. G-1b, G-23, G-72, G-43, G-39, G-23, G-1b** presented to witness. G-301 presented to witness to refresh his recollection.

12:52 p.m. Lunch recess until 2:00 p.m.

2:07 p.m. Judge D'Agostino enters.

2:09 p.m. The Jury enters.

2:10 a.m. The Government continues direct examination of witness, **CO-CONSPIRATOR Number 15. G-49, G-51** presented to witness.

2:21 p.m. Defense cross-examination of witness, **CO-CONSPIRATOR Number 15**.

2:28 p.m. Government re-direct examination of witness, **CO-CONSPIRATOR Number 15**.

2:29 p.m. Defense re-cross-examination of witness, **CO-CONSPIRATOR Number 15**.

2:29 p.m. The Government calls as its *42nd witness*, **TAYLOR OATHOUT**. The witness is sworn and questioned.

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- 2:33 p.m. Defense cross-examination of witness, **TAYLOR OATHOUT**.
- 2:34 p.m. Government re-direct examination of witness, **TAYLOR OATHOUT**.
- 2:35 p.m. The Government calls as its *43rd witness*, **JAIME TRIBBET**. The witness is sworn and questioned. G-46, G-47 (pg 3, 4, 5, 6, 7, 10) presented to witness and offered into evidence. **G-46, G-47 (pg 3, 4, 5, 6, 7, 10) Accepted and Received. G-48, G-233, G-44, G-230, G-144** presented to witness.
- 3:13 p.m. Sidebar with counsel.
- 3:15 p.m. The Government continues direct examination of witness, **JAIME TRIBBET**. **G-144, G-46** presented to witness.
- 3:18 p.m. Defense cross-examination of witness, **JAIME TRIBBET**.
- 3:21 p.m. Recess.
- 3:33 p.m. Judge D'Agostino enters.
- 3:35 p.m. The jury enters.
- 3:35 p.m. The Government calls as its *44th witness*, **FERREN BRANCH**. The witness is sworn and questioned. G-27 presented to witness and offered into evidence. **G-27 Accepted and Received. G-144** presented to witness. **G-1b** presented to witness.
- 4:07 p.m. Defense cross-examination of witness, **FERREN BRANCH**.
- 4:12 p.m. The Government calls as it's *45th witness*, **REGINA RUDOLPH**. The witness is sworn and questioned. G-34 presented to witness and offered into evidence. **G-34 Accepted and Received. G-144, G-1b, G-34** presented to witness.
- 4:39 p.m. Sidebar with counsel.
- 4:41 p.m. Defense cross-examination of witness, **REGINA RUDOLPH**.
- 4:44 p.m. The Government calls as its *46th witness*, **LIN LIN MA**. The witness is sworn and questioned. G-297, G-97 presented to witness and offered into evidence. **G-297, G-97 Accepted and Received.**

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- 5:05 p.m. The jury is excused until tomorrow, Tuesday, June 17, 2025 at 9:00 a.m.
- 5:05 p.m. Judge D'Agostino addresses counsel regarding matters of law.
The defendant will be submitting proposed jury instructions – those instructions should be filed tonight.
The defendant is reminded that the Court would like the defendant and his standby attorney to discuss whether or not the defendant is going to testify when it comes time – the Court does not want an answer at this time, but she would like Mr. Adekoya to continue to think about it and to discuss with his standby attorney.
- 5:12 p.m. The Government notes for the record that the Jencks material as to Co-Conspirator number 15 has been returned to the Government.
- 5:12 p.m. The Court will do its best to provide proposed jury instructions to counsel – the hope is to provide the proposed jury instructions to the Government and the defense 2 days before the jury is expected to be charged.
- 5:14 p.m. Court stands adjourned until tomorrow, June 17, 2025 at 8:50 a.m.